



**SOUTH BEND BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
DECEMBER 16, 2015**

I. Call to Order- President Hill

II. Mayor's Remarks

III. Interviewing of Interested Citizens

IV. Reports by Organizations

1. Potawatomi Zoological Society- Marcy Dean
2. Botanical Society of South Bend
3. South Bend Cubs

V. Unfinished Business

1. Review and approve agreement between RDC/DCI and Parks for Master Plan improvements for Howard Park.

VI. New Business

1. Request for Use of Parks ó Winter Ball ó Riley High School ó Pinhook Park/Pavilion January 30, 2016
2. Presentation by Potawatomi Zoo Director of Business and Operations/Curator
3. Swing Batter Swing (South Bend Cubs) approval for patio for the Performance Center
4. John Martinez ó Equipment lease with SB Cubs
5. Nick Gaul ó Award contract for Coveleski HVAC
6. Steve Nemeth - Renewal Agreement with Hoosier Cutters to extend service period one year
7. Resolution 3-2015: A Resolution of The Board of Park Commissioners of the City of South Bend, Indiana Approving the Sale of Elbel Golf Course.

VII. Approval of the minutes of the last regular meeting of the Board held on November 16, 2015

VIII. Approval of the Parks and Recreation Vouchers for the month of November 2015 totaling \$663,597.76.

IX. Business by Director St. Clair

X. Comments by Ms. Susan O'Connor, Deputy Director of Parks

XI. Comments by Mr. Randy Nowacki, Director of Golf

XII. Comments by Mr. John Martinez, Maintenance Superintendent

XIII. Comments by Mr. Mark Bradley, Director of Marketing

**Notice**

For Hearing and Sight Impaired Persons  
Auxiliary aid or other services are available on request at no charge.  
Please give reasonable advance request when possible.



#### XIV. Adjournment

The next scheduled regular meeting is to be held TBD (2015) in the O'Brien Center Boardroom at 4:00 pm.